

State Tribal Economic Development Commission

August 6, 2013 (9:00am-4:00pm)

Northern Hotel, 19 N Broadway

Billings, Montana

MEETING AGENDA

- 9:00am WELCOME/PURPOSE OF GATHERING**
- 9:15am PUBLIC COMMENT ON NON-AGENDA ITEMS**
- 9:30am APPROVAL OF JULY 25, 2013 MINUTES AND ACTIONS THEREON:**
- 9:45am REPORTS:**
- 1) STEDC Budget
- 10:00am BREAK**
- 10:15am NEW BUSINESS:**
- 1) Indian Equity Fund Discussion (SFY 2014 Guidelines)
- 11:00pm BEGIN 12:00PM LUNCH**
- 1:00pm CONTINUE EXECUTIVE STRATEGIC PLANNING SESSION**
- 4:00pm ADJOURN MEETING**

For those of you interested in the NADC Conference:

http://www.nadc-nabn.org/uploads/6/0/4/7/6047418/nadc_conference_agenda_2013.pdf